

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES
DECEMBER 29, 2003**

Chairman Colombe called the meeting to order at 10:10 a.m. Roll call was taken with fifteen (15) council representatives answering thereby constituting a quorum. They were as follows:

Darrell Herman	Wayne Boyd	Darrell Marcus
Rick Young	Willard Henry	Patsy Valandra
Darlene Metcalf	Marion One Star	Robert Becker
Robert Shot	Rodney Bordeaux	Lenard Wright
Kenneth LaDeaux	Russell Eagle Bear	Glen Quick Bear

Council representatives entering after roll call:

Steve DeNoyer	Heather Burnette	Jo A. Colombe
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Council representatives who were absent:

Eddie Farmer	Clifford Chasing Hawk
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Other officers present: Secretary Gerri Night Pipe, Treasurer James Wike and Sergeant At Arms Glen Yellow Eagle.

Chairman Colombe informed the council that the hearing for the Motor Fuel Tax Ordinance was scheduled at this time. He called the council meeting into recess in order to follow legislative procedure and hold the hearing. The council meeting was recessed at 10:15 a.m. and the floor was given to Whitney Meek who was to chair the hearing.

The hearing commenced at 10:15 and convened at 12:20 p.m.

Chairman Colombe called the council back into session at 12:20 p.m.

Motion by Rodney Bordeaux to approve Resolution 2003-272 which authorizes Ordinance 03-06 Motor Fuel Tax for its second reading. Seconded by Jo Colombe. Questioned by Patsy Valandra. Vote: 17 for, 01 opposed, 0 not voting. MOTION CARRIED

Motion by Willard Henry to deviate from the agenda and go into executive session. Seconded by Rick Young. Questioned by Patsy Valandra. Vote: 15 for, 02 opposed, 01 not voting. MOTION CARRIED

INTO EXECUTIVE SESSION AT 12:23 P.M./OUT AT 1:10 P.M.

LUNCH BREAK AT 1:10 P.M./BACK INTO SESSION AT 2:25 P.M.

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LES - Chairman Colombe read a letter he had sent to Captain Eno for adequate law enforcement service at this time. Due to the New Year's Eve celebrations there is a need for more law enforcement.

Motion by Jo Colombe that the Chairman contact the police department and tomorrow morning we all have a drug test. Seconded by Steve Denoyer Jr. Questioned by Darlene Metcalf. Vote: 14 for, 01 opposed, 02 not voting. MOTION CARRIED

The council discussed having a BIA officer brought here through the Intergovernmental Personnel Action (IPA) procedure to Rosebud as the Chief of Police.

Jo Colombe stated that Heather Burnette requested to be excused as she became ill and had to go to the emergency room.

BREAK AT 3:35 P.M./BACK INTO SESSION AT 3:50 P.M.

TRIBAL RANCH - Chairman Colombe reported that we don't have enough cattle to qualify for the leases. We have 95 head of cattle but we can waive the requirement. Discussed whether to keep the cattle or to run buffalo. It was suggested that Chairman Colombe come back with a plan of action as to what to do with the ranch.

Motion by Jo Colombe to reconsider the Grazing Resolution and that the Tribal Ranch be exempted from that part of the Grazing Resolution that requires it to have 25% ownership for the leases. Seconded by Ken LaDeaux.

Motion by Steve Denoyer Jr. to table until tomorrow until we have proper documentation. Seconded by Darrell Herman. Questioned by Willard Henry. Vote: 12 for, 01 opposed, 04 not voting. MOTION CARRIED

RECESS - Chairman Colombe recessed the meeting at 5:03 p.m.

ATTEST:

Gerri Night Pipe, Secretary
Rosebud Sioux Tribe